



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2011**

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Company Name: **HAYWARD MAINTENANCE SERVICES LIMITED**

Company Number: **04307931**

Date of this return: **19/10/2011**

SIC codes: **33200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **23 ALLEYN PLACE
WESTCLIFF-ON-SEA
ESSEX
SS0 8AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **HAYWARD**

Former names:

Service Address: **8 FERRERS ROAD
YOXALL
STAFFORDSHIRE
DE13 8PS**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN ROBERT**

Surname: **HAYWARD**

Former names:

Service Address: **8 FERRERS ROAD
YOXALL
BURTON ON TRENT
STAFFORDSHIRE
DE13 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY A shares held as at the date of this return**
Name: **DARREN ROBERT HAYWARD**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **KIM HAYWARD**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name:

DARREN ROBERT HAYWARD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.